

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077646

Entity Name: FABRICAD LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2239 NORTH COMMERCE PARKWAY, SUITE 2
WESTON, FL 33326

New Principal Place of Business:

2239 NORTH COMMERCE PARKWAY
SUITE #2
WESTON, FL 33326

Current Mailing Address:

2239 NORTH COMMERCE PARKWAY, SUITE 2
WESTON, FL 33326

New Mailing Address:

2239 NORTH COMMERCE PARKWAY
SUITE#2
WESTON, FL 33326

FEI Number: 26-3171583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARCOS
2239 NORTH COMMERCE PARKWAY, SUITE 2
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DIAZ, MARCOS
2239 NORTH COMMERCE PARKWAY
SUITE #2
WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, MARCOS
Address: 2239 NORTH COMMERCE PARKWAY, SUITE 2
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARCOS DIAZ, DDS

MGR

01/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date